

**Bigfork Steering Committee Minutes**

**March 19, 2009**

**bigforksteering.org**

**(draft)**

**APPROVED**

In attendance: Craig Wagner, Pat Wagner, Edd Blackler, Steve Zabaro, Bruce Solberg, Jim Losee,

Chairman Craig Wagner called the meeting to order at 12:02

**Agenda:** The motion was made to adopt the agenda as emailed. (m/sc Solberg/Zarbaro) Motion Passed

**Minutes:** The minutes were approved as amended (m/sc Solberg/Zabaro) Motion Passed

**Treasurer's Report:** Steve reported that we had a balance last month of \$2075.73. Our expenditures this month were \$305.84 Chamber Bulk Mailing Postage for North Lake County plus \$8.64 for Canadian Postage to send out their letters contacting property owners. We now have a balance of \$1761.25

**Resort Tax Committee:** Jim Losee contacted the IRS with regard to the 501C4 required for an assessment for Bigfork Promotion. He is very familiar with this application as he had to re do the one for the Gun Club. Jim has all the information and paper work needed should we decided to go with this assessment for Bigfork Promotion. There is quite a lot involved in applying for this 501C4 and the assessment. Jim Losee has gathered this information so that we could proceed as speedily as possible for the coming tourist season.

**Lake County Planning:** No Report Next Meeting is March 27, 2009, 9:00 am at Saddlehorn Discovery Tower. April Meetings are April 3 and April 17, 209, same time same place.

**Stormwater Committee:** No report

**Chairman's Report:** Craig reported that Safeco Insurance which handles our liability insurance is now part Liberty Northwest. (Letter in secretary's notebook) Craig also mentioned the wonderful \$ 1 million federal to be used by the Flathead Land Trust in conservation in the Flathead River Basin. There was a great article in the Daily Interlake.

**Old Business:** Cheryl Richmond and Doug Averill will meet with the Resort Tax Committee on Tuesday at Saddlehorn 11:00 March to discuss different ideas for funding for Bigfork.

**Chamber Announcements:** Saturday April 25, 2009 Clean the Fork.

Breakfast at 8:00 am at the Grammar School and quit the trash run at 12:00pm

Taste of Bigfork, April 26, 2009 2:00pm to 6:00 pm I8 chefs this year and meet at the Garden Bar for a raffle.

Our next meeting is April 9, 2009 12:00 pm" Community Forum" Bethany Lutheran Church Basement. Please enter by the back door.

Meeting was adjourned at 12:48

Pat Wagner, Secretary